

Town of Shrewsbury - Board of Selectmen
Richard D. Carney Municipal Office Building-Selectmen's Meeting Room
100 Maple Avenue
Monday, August 25, 2003 at 6:30 PM

Minutes

Present:

Bruce Card, Maurice DePalo, Thomas Fiore, Philip Hammond, John Lebeaux, T. Philip Leader, Town Counsel, Daniel Morgado, Town Manager. Mr. Fiore called the meeting to order at 6:30pm.

Preliminaries:

1. Approve bills, payrolls and warrants #03109S in the amount of \$390,292.98, #0414 in the amount of \$5,565,382.92, #0413 in the amount of \$451,018.76. Motion made, seconded and unanimously voted to approve
2. Approve Minutes of August 11, 2003. Motion made, seconded and unanimously voted to approve.
3. Announcements – Mr. Fiore read an update on the West Nile Virus from the Nancy Allen, Board of Health Director. Mr. Card mentioned the new memorial Flag Pole at Dean Park in memory of Paula Rourke and her work with special needs children. Mr. Hammond received a call from a resident Complaining about cars being tested on Tatum Road, he asked that the Town Manager send a letter to Aamco Transmissions advising them of their need to adhere to their restrictions on their license.
4. Town Manager's Report - Nothing other than what is on the Agenda.

Executive Session:

5. 6:30pm - Atty. Leader - value of real property and pending litigation. Motion was made, seconded, and unanimously voted to adjourn into executive session at 6:35pm and to reconvene into open session for the purpose of discussing value of real property and pending litigation. The Board was polled, Mr. DePalo, yes, Mr. Hammond, yes, Mr. Card, yes, Mr. Lebeaux, yes, and Mr. Fiore, yes.

Motion was made, seconded, and unanimously voted to adjourn executive session at 7:05pm and to reconvene into open session.

Old Business:

6. Report from Chief Sampson re Oakland Avenue Parking – Mr. Fiore referred this to a sub-committee consisting of Mr. Card, Mr. DePalo, Chief Sampson and Daniel Morgado. They will review the report and report back to the Board at a later date.

New Business:

7. Review and Sign Special Town Meeting Warrant – September 15, 2003. Motion was made, seconded, and unanimously voted to approve signing the warrant.
8. St. Mary's Syrian Orthodox Church, 1 Industrial Drive, One Day All Alcohol License for Wedding Reception, Saturday, August 30, 2003, 4:00pm to 12:30am. Motion was made, seconded, and unanimously voted to approve this one day all alcohol license.
9. Struck Catering, 130 Hamilton Street, Worcester. One Day All Alcohol License for event at Hoagland-Pincus Conference Center, 222 Maple Avenue, Saturday, September 6, 2003, 7:00pm to 11:00pm. Mr. Card abstained. Motion was made, seconded, and voted 4 in favor and 1 abstaining to approve this one day all alcohol license.
10. Moira Miller, 12 Lamplighter Drive - One Day Wine & Malt Beverages License for 50th Anniversary at Trinity Episcopal Church, 440 Main Street, Friday, September 12, 2003, 7:30pm to 11:00pm. Motion was made, seconded, and unanimously voted to approve this one day all alcohol license.

Communications:

11. Noted Copy mailed: Announcement from Parks & Rec. of 3rd Annual Fire Dept. vs. Police Dept. Softball Game.
12. Noted Copy mailed: Request from United Nations Assoc. of Boston to recognize 10/24/03 as United Nations Day.
13. Noted Copy mailed: Memo from CMRPC re Meeting of the Central Mass. Metropolitan Planning Org. (MPO).
14. Noted Copy mailed: Letter from U.S. British Council announcing 2004 Atlantic Fellowships in Public Policy.
15. Noted Copy mailed: Notice from CMRPC of change of meeting date to 9/24/03 for Central Mass. MPO.
16. Noted Copy mailed: Letter from Commonwealth of Mass. Historical Commission re Edgemere Diner. Town Manager will send a letter indicating Board's decision has not changed.
17. Noted Copy mailed: Fax from Atty. Kevin Byrne re Dunkin Donuts.
18. Noted Copy mailed: COA Board Meeting Minutes of 5/14/03 and 6/11/03.
19. Noted Copy mailed: Parks & Recreation News – 8/14/03.
20. Noted Copy mailed: ZBA Hearing Minutes, 7/29/03, Charles Coffman, 3 Northland Road.
21. Noted Copy mailed: ZBA Hearing Minutes, 7/29/03, Richard Racine, 101 Crescent Street.
22. Noted Copy mailed: ZBA Hearing Minutes, 7/29/03, Sullivan Tire Company, 249 Hartford Turnpike.
23. Noted Copy mailed Mr. Morgado's response to Mr. & Mrs. Greene.
24. Noted Copy mailed: Mr. Morgado's response to Mark & Wendy Harvey.
25. Noted Copy mailed: Mass. Dept. of Revenue, City & Town, vol. 16, no.7, July/August 2003.
26. Noted Copy mailed: Mass. Dept. of Revenue Bulletin, 2003-15B, re: What's New in Municipal Law Seminar.
27. Noted Copy mailed: US Filter Monthly Compliance Report, July 2003.
28. Noted Copy mailed: Letter from N.E. Satellite Systems, Inc. re assessment for property at 786 Hartford Turnpike.
29. Noted Copy mailed: Notice of Project Change from Mass. Exec. Office of Environmental Affairs re sewer connections. (complete plan on file in BOS office)
30. Noted Copy mailed: Response to EPA & DEP Proposal from Earth Tech, Inc. re Comprehensive Wastewater Management Plan/Environmental Impact Report.
31. Noted Copy mailed: Letter from Marian Smith, 175 North Street, re Dunkin' Donuts.
32. Noted Copy mailed: Notice from MMA re Kenneth E. Picard municipal Innovation Award Program.
33. Noted Copy mailed: Letter from MassHighway re So. Quinsigamond Avenue Special Speed Regulation #935.
34. Noted Copy mailed: E-mail from Chief Sampson re Greylock Park.
35. Noted Copy mailed: Response from Town of Northborough re request to connect to Shrewsbury Water Supply by Mr. & Mr. Catalina, 21 Settlers Road. Board noted discrepancies in what was originally presented to the Board. They would like the reports reviewed by the BOH and Water/Sewer Superintendent.
36. Noted Copy mailed: E-mail from Barbara Mancini re Dunkin Donuts Drive Thru.
37. Noted Copy mailed: Notice of MBTA Advisory Board Meeting and Fare Review Materials.

Motion was made, seconded, and unanimously voted to adjourn at 7:45 pm.

Respectfully submitted,

Paula Brady
Secretary